

NOTICE OF PUBLIC MEETING

INTERIM GOVERNANCE COMMITTEE MEETING

FOR

THE SOUTH CAROLINA HEALTH INFORMATION EXCHANGE

South Carolina Budget and Control Board Office of Research and Statistics
1919 Blanding Street ♦ Columbia, SC
Parking Available in the gated lot at 1942 Laurel Street

September 16, 2010 ♦ 10:00 a.m.

AGENDA

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|------|---------------------------------------------|-------------------------------|
| I. | Review of the minutes | Emma Forkner |
| II. | HIE Grant Update | Emma Forkner, David Patterson |
| III. | HIE Business Plan Update | Emma Forkner |
| | a. Review Fee Schedule by Dept. of Commerce | |
| | b. SCMA Proposed Fee Schedule | |
| | c. Financial Reporting Procedures | |
| IV. | Subcommittee Reports | |
| | a. Nominating | Doug Calvert, DHEC |
| | i. Executive Chair Hire | |
| | ii. Chairperson Transition | |
| | b. Policy | McNair Law Firm |
| | i. Policies and Procedures | |
| | ii. Business Associate Agreement | |
| | iii. Participation Agreement | |
| | c. Technical | David Patterson |
| | d. Operations | David Patterson, Sandra Kelly |
| | e. Legislative | Stephen Van Camp |

For more information please contact Tracy Joyce Smith at
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